

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM479053

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
EARTHLITE MASSAGE TABLES, INC.		07/06/2016	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	EARTHLITE, LLC		
Street Address:	990 JOSHUA WAY		
City:	VISTA		
State/Country:	CALIFORNIA		
Postal Code:	92081		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Registration Number:	2180158	STRONGLITE	
Registration Number:	2238613	EARTHLITE	
Registration Number:	2462992	WORLD'S #1 BRAND IN MASSAGE	
Registration Number:	2508704	EARTHLITE WORLD'S #1 BRAND IN MASSAGE	
Registration Number:	2532768	INNER STRENGTH	
Registration Number:	2602860	ERGO-PRO	
Registration Number:	2628062		
Registration Number:	2784712	AVILA	
Registration Number:	3062815	EARTHLITE	
Registration Number:	3082035	EARTHLITE	
Registration Number:	4840145	LIVING EARTH CRAFTS	
Registration Number:	4840157	LIVING EARTH CRAFTS	
Registration Number:	4860865	HEALTHYDESKS STAND UP FOR HEALTH	
Registration Number:	4864320		
Registration Number:	1317922	LIVING EARTH CRAFTS	
CORRESPONDENCE DATA			
Fax Number:	8584560744		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			

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TRADEMARK

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (858) 456-1951
Email: sroeder@rbiplaw.com
Correspondent Name: ROEDER & BRODER LLP / STEVEN G. ROEDER
Address Line 1: 13400 SABRE SPRINGS PKWY.
Address Line 2: SUITE 155
Address Line 4: SAN DIEGO, CALIFORNIA 92128

NAME OF SUBMITTER:	STEVEN G. ROEDER, Reg no 37227
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SIGNATURE:	/Steven G. Roeder/
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DATE SIGNED:	06/22/2018
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Total Attachments: 1

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201618810206



State of California Secretary of State

1805010 out

Limited Liability Company Articles of Organization - Conversion

LLC-1A

File #

FILED Secretary of State State of California

JUL 06 2016

LKA

IMPORTANT -- Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Earthlite, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

- One Manager, More Than One Manager, All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA City State Zip Code

3210 Executive Ridge Dr. Vista CA 92801

5. Initial Mailing Address of Limited Liability Company, if different from Item 4 City State Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

Philippe Barret

b. If an Individual, Street Address of Agent for Service of Process - Do not list a P.O. Box City State Zip Code

3210 Executive Ridge Dr. Vista CA 92801

c. If an Individual, Mailing Address of Agent for Service of Process City State Zip Code

3210 Executive Ridge Dr. Vista CA 92801

Converting Entity Information

7. Name of Converting Entity (Earthlite Massage Tables, Inc.)

8. Form of Entity Corporation 9. Jurisdiction CA 10. CA Secretary of State File Number, if any 1805010

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

Table with 3 columns: The class and number of outstanding interests entitled to vote, AND, The percentage vote required of each class. Row 1: 78,884 Shares of Common Stock, AND, 51%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person (James Chenevey)

James Chenevey, President Type or Print Name and Title of Authorized Person

Signature of Authorized Person (Philippe Barret)

Philippe Barret, Chief Financial Officer Type or Print Name and Title of Authorized Person

LLC-1A (REV 01/2016)

APPROVED BY SECRETARY OF STATE